



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

Gloria Molina
First District

Yvonne Brathwaite Burke
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

June 17, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

PUBLIC-PRIVATE PARTNERSHIP PROGRAM
AGREEMENT AMENDMENTS FOR FISCAL YEARS 2003-04 AND 2004-05
(First, Second, Third, and Fifth Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and delegate authority to the Director of Health Services, or his designee, upon review and approval by County Counsel, to amend:

1. Three Strategic Partner agreements with Northeast Valley Health Corporation, effective July 1, 2003 through June 30, 2004, by revising their maximum obligations to maximize expenditure of funds and patient services at no additional County cost (See Attachment C);
2. Strategic Partner Agreement No. H207911, with AltaMed Health Service Corporation, effective July 1, 2004 through June 30, 2005, by increasing the maximum obligation from \$1,684,186 to \$1,933,131, an increase of \$248,945, all net County cost, allocating one-time funds that had been held for potential liabilities from the termination of the Community Health Foundation of East Los Angeles' agreements;
3. Strategic Partner Agreement No. H207892 with JWCH Institute, Inc., effective July 1, 2004 through June 30, 2005, to increase the maximum obligation from \$3,350 to \$78,350, an increase of \$75,000, all net County cost, to allow for expansion of services at the County's former Bell Gardens Health Center, contingent upon JWCH Institute, Inc. assuming the operations of the Health Center. The funds were reserved for potential liabilities from the termination of the Community Health Foundation of East Los Angeles' agreements;

4. Specialty Care Agreement No. H207907 with Venice Family Clinic to augment specialty care services in West Service Planning Area, effective July 1, 2004 through June 30, 2005, by increasing the maximum obligation from \$145,632 to \$205,632, an increase of \$60,000, all net County cost; and
5. Traditional Partner Agreement No. H207917 with UMMA Free Clinic, effective July 1, 2004 through June 30, 2005, to correct the name of the legal entity appearing on such agreement to "University Muslim Medical Association, Inc."

PURPOSE/JUSTIFICATION OF THE RECOMMENDED ACTIONS:

In approving these recommended actions, you are being asked to approve and delegate authority to the Director of the Department of Health Services (Department or DHS), or his designee, to amend certain Public-Private Partnership (PPP) Program agreements by providing for additional funding and incorporating other fiscal and non-substantive changes. DHS is recommending approval of these proposed amendments to various PPP agreements to accomplish the County's Medicaid Demonstration project's objectives and maximize the use of funding to increase access to care and patient capacity.

FISCAL IMPACT/FINANCING:

The total additional Fiscal Year (FY) 2004-05 finding will be \$383,945, and it is included in the FY 2004-05 Proposed Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The PPP Program provides the indigent, low-income, uninsured patient population with medical services throughout Los Angeles County at County and private facility sites. Patients must be at or below 133 1/3% of the Federal Poverty Level using the Certification of Indigency (COI) as self-verification of income, or who are determined to be eligible general relief recipients of the County.

Strategic Partner Modification

Northeast Valley Health Corporation currently operates three PPP Program Agreements: 1) Strategic Partner, H207872; 2) Takeover, H207894; and 3) Dental, H207924, all of which require flexibility in funding. Therefore, the Department requests approval to shift a total of \$94,848 in under-expenditures from the Strategic Partner agreement to increase funding for the Takeover agreement (\$59,848) and the Dental agreement (\$35,000) for FY 2003-04 only. The Strategic Partner has requested this shifting of funds to allow them to maximize the use of funds across their contracts to benefit the PPP-eligible patients they serve.

Strategic Partner Agreement Amendments

AltaMed Health Services Corporation (AltaMed). On April 3, 2001, the Board terminated three PPP agreements with the Community Health Foundation of East Los Angeles (CHFELA), and authorized the Director of Health Services to shift funding that would have been paid to CHFELA under the PPP Program for services provided in the East Service Planning Area (SPA 7). Some funding has been re-allocated, however, some of these funds were held in reserve for potential liabilities resulting from the termination of the CHFELA agreements. AltaMed recently acquired one of CHFELA's former sites, 3945 East Whittier Boulevard, Los Angeles. Over the next year, AltaMed will work with third party payors to increase coverage for patients at this new site. In the meantime, AltaMed will provide services to the PPP-eligible population, and the Department hereby requests authority to support this endeavor by increasing the agency's Fiscal Year 2004-05 allocation with one-time funds.

JWCH Institute, Inc. (JWCH). To restore much needed health care services to patients living in SPA 7, JWCH and the Oldtimers Foundation have forged a partnership to re-open the County's former Bell Gardens Health Center. The Department closed the Health Center in the Fall of 2002 due to budgetary constraints. The clinic will offer primary care services for patients of all ages, family planning, HIV testing, immunizations, transportation, and laboratory services. The Department is requesting delegated authority to increase JWCH's funding, contingent upon when JWCH can assume the operations of the Health Center.

Specialty Care Agreement Amendment

On June 29, 1999, the Board approved a Specialty Care Agreement with Venice Family Clinic (Venice) to provide specialty services in the West Service Planning Area (SPA 5), which is without a DHS hospital or comprehensive health center. Venice continues to expand its services to accommodate additional PPP-eligible patients by leveraging other revenue sources, and minimizing barriers to care (such as transportation), which is consistent with the Department's Strategic Plan. Venice currently provides cardiology, ophthalmology, dermatology, orthopedics, podiatry, rheumatology, neurology, and ENT (ear, nose, and throat) services. As the need for additional specialty care services is identified in SPA 5, Venice is well positioned to extend these services to the PPP-eligible patients, and thus reduce the need for patients to travel to County facilities outside the area.

Traditional Partner Agreement Amendment

UMMA Free Clinic currently operates a Traditional Partner Primary Care Agreement and is requesting an amendment to correct the name of its incorporated title from UMMA Free Clinic to the "University Muslim Medical Association, Inc." There is no additional County cost associated with this action.

The Honorable Board of Supervisors
June 17, 2004
Page 4

The recommended amendment formats will be reviewed and approved as to use by County Counsel.

The recommended actions will not impact the Department System Redesign.

Attachments A, B, and C provide additional information.

CONTRACT PROCESS:

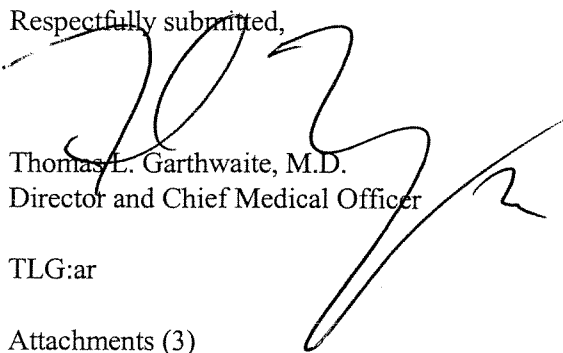
Current County policy requires timely submission of contracts for Board approval. However, these contracts were not placed on the Board agenda three weeks in advance of their effective date, as required under this policy, because of critical staff shortages.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

The Board's approval of these recommendations will provide for continued accessibility to health care services throughout Los Angeles County and enable DHS to meet its Medicaid Demonstration Project obligations.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:ar

Attachments (3)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

BLCD3468_LVB
6/10/04

**SUMMARY OF AGREEMENT AMENDMENTS
FISCAL YEAR 2004-05**

1. TYPE OF SERVICES:

The Office of Ambulatory Care oversees the Public-Private Partnership (PPP)/General Relief (GR) Program, which provides the indigent, low-income, uninsured/underinsured patient population with primary, dental, and specialty care services throughout Los Angeles County at County and private facility sites.

2. AGENCY ADDRESSES AND CONTACT PERSONS:

See Attachment B.

3. TERMS:

October 1, 2002 through June 30, 2005.

4. FINANCIAL INFORMATION:

The total additional Fiscal Year (FY) 2004-05 finding will be \$383,945, and it is included in the FY 2004-05 Proposed Budget.

5. GEOGRAPHIC AREAS SERVED:

First, Second, Third, and Fifth Supervisorial Districts.

6. ACCOUNTABILITY FOR PROGRAM MONITORING AND EVALUATION:

John Wallace, Director of Policy and Planning

7. APPROVALS:

Policy and Planning: John Wallace, Director

Contract Administration: Irene E. Riley, Director

County Counsel (as to form): Sharon A. Reichman, Principal Deputy County Counsel

**Public-Private Partnership (PPP) Program Agreements
(Contact Information)**

Agency	Executive Director	Corporate Address	Phone #	Fax #
AltaMed Health Services Corporation	Castulo de la Rocha	500 Citadel Drive, Suite 490 Los Angeles, California 90040	(323) 889-7310	(323) 889-7399
JWCH Institute, Inc.	Al Ballesteros	1910 West Sunset Boulevard, Suite 650 Los Angeles, California 90026	(213) 484-1186 Extension 3009	(213) 413-3443
Venice Family Clinic	Elizabeth Benson Forer	604 Rose Avenue Venice, California 90291	(310) 664-7901	(310) 314-7641
Northeast Valley Health Corporation	Kimberly Wyard	1172 North MacLay Avenue San Fernando, California 91340	(818) 898-1388	(818) 365-4031
University Muslim Medical Association, Inc.	Yassar Aman	711 West Florence Avenue Los Angeles, California 90044	(323) 967-0375	(323) 789-5616

PUBLIC-PRIVATE PARTNERSHIP AGREEMENTS
(Funding Adjustment Amendments)

Agency	Service Type	Contract No.	Contract Type	Fiscal Year 2003-04			Fiscal Year 2004-05		
				Current Allocation	Proposed Adjustment	Proposed Allocation	Current Allocation	Proposed Adjustment	Proposed Allocation
AltaMed Health Services Corporation	Primary Care	H-207911	Strategic				1,684,186	248,945	1,933,131
Venice Family Clinic	Primary Care	H-207907	Specialty				145,632	60,000	205,632
Northeast Valley Health Corporation	Primary Care	H-207872	Strategic	1,706,566	(94,848)	1,611,718			
	Primary Care	H-207894 (Valencia)	Takeover	180,943	59,848	240,791			
	Dental Care	H-207924	Dental	250,000	35,000	285,000			
JWCH, Institute, Inc.	Primary Care	H-207892	Strategic				3,350	75,000	78,350
TOTAL				2,137,509	0	2,137,509	1,833,168	383,945	2,217,113



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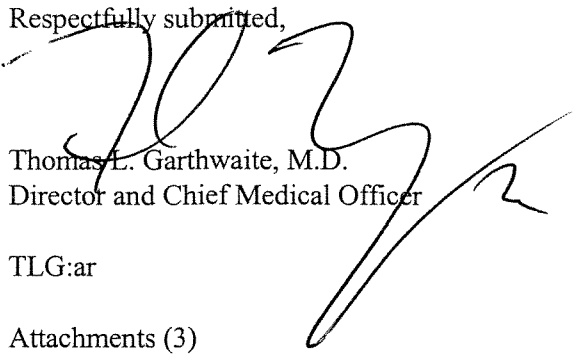
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